



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting – **MARKED AGENDA**

** Removed Item 6 FINANCIAL REPORT/ENDOWMENT UPDATE and replaced with Item 6a

***Removed Item 7 COMMERCIAL USE POLICY and replaced with Item 7a

Thursday, May 4, 2017 – 5:00 p.m.

Florence Ely Nelson Desert Park

8950 E. Pinnacle Peak Road

Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** 5:00 p.m.

2. **ROLL CALL**

PRESENT: Chair Bob Frost, Commissioners Bobby Alpert, Jace McKeighan, and Cynthia Wenstrom

ABSENT: Mike Milillo, Steve Dodd, Con Englehorn

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 4-0; motion by Commissioner Wenstrom; 2nd Commissioner McKeighan

Approval of the Regular Meeting minutes of April 6, 2017

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Mike Nolan

Commission Actions: Information Item

6. **** FINANCIAL REPORT/ENDOWMENT UPDATE** – REMOVED BY STAFF

6a. **FIRE SEASON PREPARATIONS** – Preserve Staff, Jim Ford

Staff will provide an update on short-term and long-term Wildland Fire Prevention activities related to the Preserve

Commission Actions: Information Item

7. * COMMERCIAL USE POLICY – REMOVED BY STAFF**

7a. PUBLIC OUTREACH IN THE PRESERVE – Preserve Staff

Staff will provide an update on recent and future activities related to communicating with the public regarding share the trail and rules related to dogs in the Preserve

Commission Actions: Information Item

8. TOM'S THUMB TRAILHEAD SUMMER PARKING IMPROVEMENTS – Preserve Staff

Staff will provide an update on the upcoming summer improvements to parking at the Tom's Thumb Trailhead

Commission Actions: Information Item

9. STAFF REPORTS – Preserve Staff

Southern Area Activities
Rawhide Wash Rain Gauge – Maricopa County
Trails Construction and Maintenance Update
Design of Trailhead Status
Upcoming May 16 COS/Conservancy Yearly Review Meeting
2017/18 FY Preserve Budget

Commission Action: Information Item

10. COMMISSIONER COMMENTS

Commission Actions: Information Item


11. AGENDA ITEMS FOR FUTURE MEETINGS

Trailhead Host Concept Follow-up Discussion
Fraesfield and Granite Mountain Trailhead Design and Public Meeting Process
Financial Report/Endowment Update
Desert Discovery Center
Commercial Use Policy
Pima/Dynamite Trailhead Design and Public Meeting Process

12. ADJOURNMENT 6:00 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.